

Proceedings of the City Council Recessed Meeting of the City of Bay Saint Louis, State of Mississippi, taken at a Workshop held August 9, 2017 in the City Council Chambers at the Bay Saint Louis Conference Center at 598 Main Street. The meeting began at 6:30 p.m.

ATTENDANCE:

COUNCIL: Doug Seal, President (Ward 1), Gene Hoffman (Ward 2), Larry Smith (Ward 4), Buddy Zimmerman (Ward 5), Josh DeSalvo (Ward 6) and Gary Knoblock (Council Member-at-Large)

COUNCIL STAFF: Lisa Tilley, Clerk of Council

ADMINISTRATIVE STAFF: Mike Favre, Mayor, Sissy Gonzales, City Clerk/Comptroller and Trent Favre, City Attorney

ABSENT: Jeff Reed (Ward 3)

2016/2017 FISCAL YEAR BUDGET AND PAYROLL AMENDMENTS

Mayor Favre requested an Executive Session with the Bay Saint Louis City Council and City Clerk/Comptroller Gonzales to discuss personnel positions that will be potentially defunded and create the potential for litigation.

The Bay Saint Louis City Council allowed City Clerk/Comptroller Gonzales to attend the session.

EXECUTIVE SESSION

Motion to Determine the Need to Go Into Executive Session

Council Member DeSalvo moved, seconded by Council Member Knoblock, to determine the need to go into Executive Session is 2017/2018 Personnel Budget discussion.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Seal, Hoffman, Knoblock

VOTING NAY: None

ABSENT: Reed

Motion to Go Into Executive Session

Council Member Hoffman moved, seconded by Council Member DeSalvo, to go into Executive Session to discuss 2017/2018 Personnel Budget.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Seal, Hoffman, Knoblock

VOTING NAY: None

ABSENT: Reed

Motion to Come Out of Executive Session

Council Member Hoffman moved, seconded by Council Member Smith, to come out of Executive Session with no action taken.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Seal, Hoffman, Knoblock

VOTING NAY: None

ABSENT: Reed

Mayor Favre and the Bay Saint Louis City Council discussed changes to be made to the 2017/2018 Fiscal Year Budget.

ADJOURN

Motion to adjourn

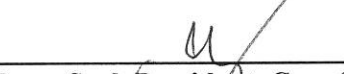

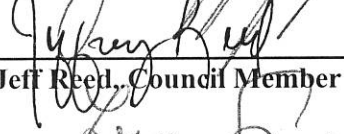
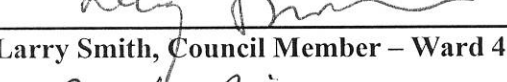
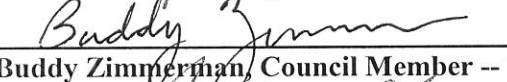
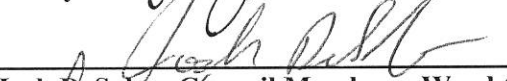

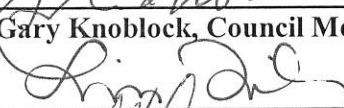
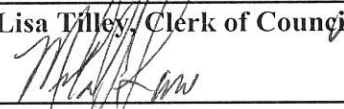
Council Member Seal moved, seconded by Council Member Smith, to adjourn.

A vote was called for with the following response:

VOTING YEA: DeSalvo, Zimmerman, Smith, Seal, Hoffman and Knoblock

VOTING NAY: None

ABSENT: Reed

 Doug Seal, President, Council Member – Ward 1	9/5/17 Date
 Gene Hoffman, Council Member – Ward 2	9/5/17 Date
 Jeff Reed, Council Member – Ward 3	9/5/17 Date
 Larry Smith, Council Member – Ward 4	Date
 Buddy Zimmerman, Council Member -- Ward 5	Date
 Josh DeSalvo, Council Member – Ward 6	Date
 Gary Knoblock, Council Member-at-Large	9/5/17 Date
 Lisa Tilley, Clerk of Council	9-5-17 Date
 Mike Favre, Mayor	Date

BUDGET WORKSHOP NOTICE

The City of Bay Saint Louis will hold a Budget Workshop at 6:00 p.m. on Wednesday, August 9, 2017 at 598 Main Street in the Conference Room to discuss 2017/2018 Fiscal Year Budget, Public Forum and Council Business, Requests, and/or Information



LISA TILLEY
CLERK OF COUNCIL

Exhibit "A"
August 9, 2017

Posted City Hall
August 10, 2017

(Signature)
Ret back up 8-9-17
10:24 AM

City Council Meeting – Workshop
Exhibit List – August 9, 2017

1. Exhibit "A": Workshop Notice for August 9, 2017 Workshop
2. Exhibit "B": Exhibit List dated August 9, 2017 Workshop Meeting
3. Exhibit "C": _____
4. Exhibit "D": _____
5. Exhibit "E": _____
6. Exhibit "F": _____
7. Exhibit "G": _____
8. Exhibit "H": _____
9. Exhibit "I": _____
10. Exhibit "J": _____
11. Exhibit "K": _____
12. Exhibit "L": _____
13. Exhibit "M": _____
14. Exhibit "N": _____
15. Exhibit "O": _____
16. Exhibit "P": _____
17. Exhibit "Q": _____

- 18. Exhibit "R":

- 19. Exhibit "S":

- 20. Exhibit "T":

- 21. Exhibit "U":

- 22. Exhibit "V":

- 23. Exhibit "W":

- 24. Exhibit "X":

- 25. Exhibit "Y":

- 26. Exhibit "Z":

- 27. Exhibit "AA":

- 28. Exhibit "AB":

- 29. Exhibit "AC":

- 30. Exhibit "AD":

- 31. Exhibit "AE":

- 32. Exhibit "AF":

- 33. Exhibit "AG":
